TOWN OF FOREST HEIGHTS RESOLUTION 31-19

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE TOWN OF FOREST HEIGHTS (THE "TOWN") TO OBTAIN A BOUNDARY SURVEY WITH A METES AND BOUNDS DESCRIPTION AND AN ANNEXATION PLAT OF VARIOUS PARCELS, OR LOTS OWNED BY A TAX EXEMPT ENTITY AND A RIGHT-OF-WAY OF THE STATE HIGHWAY ADMINISTRATION AND PRINCE GEORGE'S COUNTY IN ORDER TO PREPARE CERTAIN DOCUMENTS NECESSARY FOR MUNICIPAL ANNEXATION

Introduced By: President Calvin Washington

WHEREAS, the Town is authorized by the Town Charter and provisions of the Local Government Article, Section 4-401 *et seq.* of the Annotated Code of Maryland (the "Maryland Code") to expand its municipal boundaries by annexing lands which are adjoining and contiguous; and

WHEREAS, said Article of the Maryland Code requires that a metes and bounds survey description of the property proposed for annexation be included in the annexation resolution as well as referenced in other related public documents to be prepared in accordance with applicable law; and

WHEREAS, the property to be annexed will consist of rights-of-way owned by the State Highway Administration (MD 210) and Prince George's County, and tax-exempt properties of the Le Detroit Church, which are or may be planned for annexation (the "Annexation Property"); and

WHEREAS, the Charter of the Town of Forest Heights (the "Charter"), Section 33-63 permits the Council to forego the competitive bidding process in order to negotiate professional services contracts such as engineering and surveying services; and

WHEREAS, the Council finds that it is in the best interest of the Town to proceed with the proposed annexation to be known as Extension 8 and prepare the necessary documents to initiate the municipal annexation process for the aforesaid properties.

NOW THEREFORE BE IT RESOLVED, that the Town Council authorizes the Mayor to enter into a contract/proposal, attached hereto as <u>Exhibit A</u> and incorporated by referenced herein ("Contract"), and thereby obtain land surveying services from Charles P. Johnson & Associates, Inc., dated April 29, 2019 for the Annexation Property at a cost not to exceed \$5,900.00; and

BE IT FURTHER RESOLVED, the Treasurer shall utilize Line Item # 8020 "Annexation Survey" for this expenditure in the amount of \$5,900.00; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this day of May 2019.

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TOWN OF FOREST HEIGHTS RESOLUTION 31-19

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland.

| ROLL CALL VOTE | YEA/NAY/ABSTAIN/ABSENT |
|--|---|
| MUHAMMAD | |
| KENNEDY II | - Yea- |
| NOBLE | MA MAN |
| BARNES | <u>VKM</u> |
| HINES | <u> Vela</u> |
| WASHINGTON | <u> </u> |
| MANN | <u> </u> |
| | ¥ |
| ATTEST: | THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS, MARYLAND |
| SIGNATURE ON FILE | SIGNATURE ON FILE |
| Sherletta Hawkins, Town Clerk | Byl Habeeb-Ullah Muhammad, Mayor |
| | SIGNATURE ON FILE |
| • | By: |
| | Calvin Washington, Council President |
| | CERTIFICATION |
| | |
| I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the day of May 2019 withAye votes and Nay votes the aforesaid | |
| Resolution <u>3</u> -19 passed. | SIGNATURE ON FILE |
| | Sherletta Hawkins, Town Clerk |
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| [Exhibit 1 – Proposal of Charles I | P. Johnson & Associates, Inc., dated April 29, 2019 for the |
| • | Annexation Property |

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